

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 12, 1974, in the Council Chamber commencing at 2.00 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Hardwick,  
Linnell, Marzari, Massey,  
Pendakur and Volrich.

ABSENT: Aldermen Gibson and Rankin.

PRAYER.

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING.

Council was advised that there were no matters for consideration 'In Camera' this day.

ADOPTION OF MINUTES.

MOVED by Ald. Linnell

SECONDED by Ald. Marzari

THAT the Minutes of the Special Council Meeting (Court of Revision) of October 31, 1974, together with the Minutes of the Regular Council Meeting of November 5, 1974, including the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

CONDOLENCE - CHARLES BENTALL.

MOVED by Ald. Linnell

SECONDED by Ald. Pendakur

THAT Council express its sincere condolences to the family of the late Charles Bentall whose name is recorded in the City's Civic Merit Book.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE.

MOVED by Ald. Linnell

SECONDED by Ald. Pendakur

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Funding of Information Centres.

Council was advised that the Chairman of the Information Services Joint Committee (Ms. Pat Boyce) who had requested to appear before Council as a delegation on the matter of funding of Information Centres, has withdrawn her request.

2. P.N.E. Parking Problem

2(i) Minimum Fines - Parking.

Council deferred consideration of this item, and the report from the Director of Legal Services on Minimum Fines, pending the hearing of delegations later this day.

COMMUNICATIONS OR PETITIONS

Donation to Archives Building -  
Bust of Major J.S. Matthews.

The Council noted a letter from Mrs. Theresa Galloway, under date of November 4, 1974, wherein she offered to have a bust of the late Major Matthews commissioned and donated to the City, to be placed in a prominent location in the Archives Building.

MOVED by Ald. Linnell

THAT Mrs Galloway's offer to have a bust of the late Major J.S. Matthews commissioned and donated to the City, be accepted with sincere appreciation, and the City offer its co-operation in this regard, the arrangements to be left with the City Clerk.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS

A. MANAGER'S GENERAL  
REPORT  
November 8, 1974.

Works and Utility Matters  
November 8, 1974.

Council considered this report, which contains two clauses, identified as follows:

- Cl.1. Water Main Installations - 1974 Capital Budget.
- Cl.2. Sidewalk Ramps.

Council took action as follows:

Water Main Installations  
- 1974 Capital Budget. (Clause 1)

MOVED by Ald. Pendakur

THAT the recommendation of the City Manager, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Works and Utility Matters  
November 8, 1974 (Cont'd.)

Sidewalk Ramps (Clause 2)

In considering this clause Council was advised that the estimated amounts shown in the sixth paragraph should read \$1.7 million instead of \$2.1 million, and \$.85 million instead of \$1.25 million.

MOVED by Ald. Pendakur

THAT the recommendation of the City Manager contained in this clause be RECEIVED.

- CARRIED UNANIMOUSLY

Building and Planning Matters,  
November 8, 1974.

Council considered this report, which contains two clauses, identified as follows:

- Cl.1. Proposed Body Shop Extension - Brown Bros. Motors,  
1226 East 67th Avenue.
- Cl.2. Surplus Lands - Locarno Park Area.

Council took action as follows:

Proposed Body Shop Extension -  
Brown Bros. Motors,  
1226 East 67th Avenue, (Clause 1)

MOVED by Ald. Harcourt

THAT consideration of this clause be deferred, pending the hearing of a delegation from Mr. Netupsky.

- CARRIED UNANIMOUSLY

Surplus Lands -  
Locarno Park Area (Clause 2)

a. MOVED by Ald. Bowers

THAT with respect to Lot 4, Block 133, D.L. 540, the Supervisor of Property and Insurance be directed to investigate sub-division of this lot for single-family housing, or the possibility of entering into a joint sub-division with Community Builders Ltd., the owners of the adjacent lot, for this same purpose, and report back.

- (carried)

MOVED by Ald. Massey

THAT the foregoing motion of Alderman Bowers be deferred until the next meeting of Council.

- LOST

(Aldermen Bowers, Harcourt, Hardwick, Linnell, Marzari,  
Pendakur, Volrich and Mayor Phillips opposed)

The motion to defer having lost, the motion by Alderman Bowers was put and CARRIED.

(Alderman Massey opposed)

Cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Building and Planning Matters,  
November 8, 1974. (Cont'd)

Surplus Lands - Locarno Park Area,  
(Clause 2) (Cont'd)

## b. MOVED by Ald. Bowers

THAT the Director of Planning and the Supervisor of Property and Insurance be directed to investigate further the development of the area bounded by Point Grey Road, Wallace Street, 2nd Avenue and Jericho Park, for senior citizens' housing, and report through the Standing Committee on Housing.

- (amended)

MOVED by Ald. Volrich (in amendment)

THAT the words "senior citizens'" in Alderman Bowers' motion be struck.

- CARRIED

(Aldermen Bowers, Pendakur and Marzari opposed)

The amendment having carried, the motion, as amended and reading as follows, was put and CARRIED.

'MOVED by Ald. Bowers,

THAT the Director of Planning and the Supervisor of Property and Insurance be directed to investigate further the development of the area bounded by Point Grey Road, Wallace Street, 2nd Avenue and Jericho Park, for housing, and report through the Standing Committee on Housing.'

- CARRIED

(Aldermen Linnell, Marzari and Pendakur opposed)

## c. MOVED by Ald. Linnell

THAT the land in Block 130 not be disposed of at this time, subject to review in the future after a comprehensive plan for the Jericho/Locarno area can be prepared.

- CARRIED

(Aldermen Bowers and Pendakur opposed)

Finance Matters,  
November 8, 1974.

Council considered this report, which contains three clauses, identified as follows:

- Cl.1. Progress Report on the Installation of the Honeywell Computer.
- Cl.2. Window Cleaning and Janitorial Services of Civic Buildings.
- Cl.3. City Hall Information Centre.

Council took action as follows:

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Finance Matters,  
November 8, 1974. (Cont'd)

Clauses 1 and 2.

MOVED by Ald. Pendakur

THAT the recommendations of the City Manager, contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

City Hall Information Centre,  
Clause 3.

a. MOVED by Ald. Hardwick

THAT uniforms for the Information Clerks, at a cost of \$130 be approved.

- LOST

(Ald. Bowers, Linnell, Marzari, Massey and Pendakur opposed)

b. MOVED by Ald. Marzari

THAT a Pamphlet Rack for the Information Centre, at a cost of \$100, be approved.

- CARRIED UNANIMOUSLY

Property Matters,  
November 8, 1974.

Council considered this report, which contains five clauses, identified as follows:

- Cl.1. Acquisition for Arbutus-Burrard Connector,  
E.  $\frac{1}{2}$  Lot 6, Block 267, D.L. 526. 1842 West 5th Avenue.
- Cl.2. Acquisition for Family Housing Project,  
Lot 55, Blocks 3 & 4, D.L. 339, N.E.  $\frac{1}{4}$   
Known as 6291 Frontenac.
- Cl.3. Acquisition for Family Housing - Site III  
Lot 6 of Subdivision B, Block 108, D.L.'s  
36 and 51, 4893 Boundary Road.
- Cl.4. Acquisition for Family Housing - Site III  
Lot 7 of Sub.A. Block 108, D.L.'s 36 and 51,  
4805 Boundary Road.
- Cl.5. Demolitions.

Council took action as follows:

Clauses 1 - 5.

MOVED by Ald. Harcourt

THAT the recommendations of the City Manager, contained in clauses 1, 2, 3 and 4, be approved, and clause 5 be received for information.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)B. DEPARTMENT GENERAL  
REPORT, November 8, 1974.Building and Planning Matters,  
November 8, 1974.Progress on Shaughnessy Hospital  
Expansion Impact Study (Clause 1)

MOVED by Ald. Linnell

THAT the British Columbia Medical Centre be requested to give a report reference to City Council on Tuesday, November 26, 1974, on the proposed development concept of the Shaughnessy Hospital Expansion.

- CARRIED UNANIMOUSLY

Fire and Traffic Matters,  
November 8, 1974.Bus Route - No.21 Kerr Bus.  
(Clause 1)

Council deferred consideration of this report, pending the hearing of a delegation later this day.

C. Divisional Reorganization of Accounting-  
Budget- Payroll Functions, Finance Department.

The City Manager submitted the following report, under date of November 7, 1974.

"The City Manager has received a report from the Director of Finance, which is on file in the City Clerk's Office, summarized as follows:

"The Accounts Division, under the Comptroller of Accounts, performs the City's accounting work, budget preparation and review, and payroll preparation and distribution. It is a complex set of functions, employing 29 staff.

The workload in this area has been steadily growing in quantity and complexity over the last several years. Examples are the multiplicity of senior government programs, increased complexity in union contracts, increased staff turnover, and general growth in the City accounting operations.

We are now experiencing severe problems in the functions with no apparent solution except reorganization and additional staff. Examples of the problems are:

- 1) inability (because of workload) to follow up on receivables, with consequent loss of interest income,
- 2) detail work having to be done in the Director of Finance's office that should be done at the divisional level,
- 3) touch and go situations as to whether payrolls will be ready on time,
- 4) inability to adequately review budget performance, both operating and capital, and
- 5) excessive overtime and temporary help.

Cont'd.....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)Divisional Reorganization of Accounting-  
Budget-Payroll Functions, Finance Department (Cont'd)

We are also seriously overdue in totally reviewing, and redesigning the whole budget structure, particularly in view of the probable desirability of Program Budgeting; and establishing a proper annual capital budget and financing review structure to give Council better control over the Five Year Capital Program as it proceeds.

It is our recommendation that the present structure be changed as follows:

PRESENT STRUCTURE

Accounts Division	Budgets Branch
	Accounts Branch
	Payroll Branch

PROPOSED STRUCTURE

Budgets Division

Accounting Division	General and Capital Branch	General Accounting & Disbursements Capital Accounting Paymaster
	Investments and Receivables Branch	Sinking Fund & Investment Accounting Receivables and Government Programs
	Payroll Branch	

The reorganization requires that the existing Accounts Division be split into two Divisions, being the Budgets Division and the Accounting Division, that some reclassification and/or retitling of existing positions occur, and that six new positions be created.

Costs

The estimated costs are \$21,900 for 1974 (\$6,900 salaries, \$7,500 for furniture and equipment, \$7,500 for accommodation) and \$76,000 (salaries) on a full year 1975 basis. The 1974 costs would be provided from Contingency Reserve.

Recommendations

It is RECOMMENDED that:

- 1) City Council approve the report on the reorganization of the Comptroller of Accounts Division of the Finance Department into two Divisions.
- 2) The two Division Heads be titled:  
Comptroller of Budgets  
Comptroller of Accounting
- 3) The present Comptroller of Accounts be appointed Comptroller of Budgets.
- 4) The following new permanent positions be established:
  - (i) Comptroller of Accounting
  - (ii) Accounting Clerk (Receivables)
  - (iii) Accounting Clerk (Capital Section)
  - (iv) Payroll Clerks (2) - continuing need for these positions to be reviewed in one year.
  - (v) Clerk Typist (Paymaster)
- 5) One Payroll Clerk position designated as temporary indefinite be made permanent.
- 6) The position of Accounting Clerk IV (Capital) be reclassified to Capital Works Accountant.

Cont'd/....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)Divisional Reorganization of Accounting-  
Budget-Payroll Functions, Finance Department (Cont'd)

- 7) The position of Accounting Clerk III be reclassified to Sinking Fund and Investments Accountant.
- 8) One Clerk II position in the General and Disbursements Section be reclassified to compensate for additional responsibilities proposed in the report.
- 9) A three month overlap be approved in the Supervisor of Payroll position prior to the incumbent's retirement to allow for the preparation of a complete operating manual and that the additional funds required be included in the 1975 Revenue Budget.
- 10) The Director of Personnel Services report to the City Manager on the classification of the new positions and existing positions affected by the reorganization in the normal manner.
- 11) The estimated 1974 cost of \$21,900 for salaries and furniture and equipment be approved and provided from Contingency Reserve.

A copy of this report has been forwarded to the Business Manager of the Vancouver Municipal and Regional Employees' Union."

The City Manager RECOMMENDS that the report of the Director of Finance be approved."

MOVED by Ald. Harcourt,

THAT the recommendation of the City Manager, contained in this report, be approved.

- CARRIED UNANIMOUSLY

D. Continental Hotel.

The following report was submitted by the City Manager, under date of November 12, 1974.

"Council, on October 29, 1974, when dealing with a report on Social Services and Health Matters, adopted the following motion:

"As City Manager, I RECOMMEND that the Supervisor of Property and Insurance continue to maintain security and other measures required for the safety of the building and that the Provincial Department of Human Resources continue to be billed monthly for the amortization and other charges noted above;

Further, I RECOMMEND that a Special Committee of Council comprised of Aldermen Harcourt and Rankin be appointed, with the City Manager, to meet with the Ministers of Human Resources and Housing to make a decision on the future use of the building".

- CARRIED UNANIMOUSLY

Cont'd....



MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Continental Hotel (Cont'd)

The Minister of Human Resources has been contacted with regard to the above topic. Friday, November 8, 1974, the City Manager met with Mr. Sadler, Deputy Minister of Human Resources.

The following points of agreement were reached:

- the Continental Hotel to be occupied by elderly men and women of limited income;
- the City to immediately undertake the necessary renovations to bring the structure up to the by-law requirements. Estimated cost between \$75,000 and \$100,000 to be charged to the Provincial government;
- the Provincial government to continue payments of present and future operating expenses, including management and maintenance, plus amortization of the loan required for the previous YWCA renovations;
- the City to manage the building through the Property and Insurance Division and to charge for services rendered.

The City Manager RECOMMENDS:

THAT Council authorize establishment of the following positions:

- 1 residence manager
- 1 assistant residence manager
- 4 engineer-custodians

These positions to be under the direction of the Supervisor of Property and Insurance.

And FURTHER THAT the City Council authorize the City Manager to have the necessary alterations carried out and furniture purchased to a maximum cost of \$100,000, subject to the Minister of Human Resources agreeing to reimburse the City as outlined in this report. "

MOVED by Ald. Harcourt

THAT the recommendations of the City Manager, contained in this report, be approved.

- CARRIED UNANIMOUSLY.

E. P.N.E. - City Lease Review.

Council noted a report from the Director of Finance and the General Manager of the Pacific National Exhibition, dated November 12, 1974, re City Lease Review, which had been circulated this day.

MOVED by Ald. Harcourt

THAT the report be received and considered at the next regular Council Meeting.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Illegal Suites:  
Hardship Cases.

The Special Committee concerning Illegal Suites - Hardship Cases, submitted the following report under date of November 1, 1974.

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Ray Cornett (tenant), 1411 East 21st Avenue  
Sahades & Ahilla Maharajh (owners), 4405 West 16th Avenue  
Vera Driver (tenant), 7049 Argyle Street  
Joseph Rolarbach (tenant), 1865 East 36th Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Beverly Turnau (tenant), 5507 College Street  
Patricia Ann Lotoski (tenant), 3593 West 39th Avenue  
Lou Fisher (tenant), 3643 West 1st Avenue  
Milan & Sandra Viher (tenants), 2796 East 14th Avenue  
Barbara Joan McBlwee (tenant), 3656 Point Grey Road  
Robert Scott Dodge (tenant), 2042 West 42nd Avenue  
Grant Forsyth (tenant), 2042 West 42nd Avenue  
Sucha Singh Ollek (tenant), 2535 West 14th Avenue  
Lau Yeun-Kit (tenant), 4620 West 13th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Malcolm A. Gillis (tenant), 2239 West 1st Avenue  
Sylvia A. Mastalish (tenant), 1845 Dunbar Street  
Meredyth Savage (tenant), 3773 West 18th Avenue

- (d) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

- (e) the following applications be not approved:

Peter & Annie Wong (owners), 866 West 61st Avenue  
Dalbara Singh & Amarajit Gill (owners), 4820 Moss Street  
D. Robert Innis (owner), 7825 Nanaimo Street

MOVED by Ald. Hardwick,

THAT recommendations (a) to (e) inclusive contained in the foregoing Special Committee report dated November 1, 1974, be approved.

- (amended)

Cont'd...

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Illegal Suites:

Hardship Cases (Cont'd)

MOVED by Ald. Bowers, (in amendment)

THAT the following words be added to the motion of Alderman Hardwick - "except that the application from D. Robert Innis be approved for one year from the date of this resolution."

- (carried)

MOVED by Ald. Pendakur (in amendment to the amendment)

THAT the following words be added to the amendment by Alderman Bowers - "AND FURTHER THAT the applications from Peter and Annie Wong, and Dalbara Singh & Amarajit Gill, be also approved for one year from the date of this resolution."

- LOST

(Aldermen Bowers, Hardwick, Linnell, Massey, Volrich  
and Mayor Phillips opposed.)

The amendment to the amendment having lost, the amendment by Alderman Bowers was put and CARRIED.

(Alderman Hardwick opposed)

The motion by Alderman Hardwick, as amended and reading as follows, was put and CARRIED UNANIMOUSLY.

"MOVED by Ald. Hardwick

THAT recommendations (a) to (e) inclusive, contained in the foregoing Special Committee report, dated November 1, 1974, be approved, except that the application from D. Robert Innis be approved for one year from the date of this resolution."

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

I. Report from Standing Committee  
on Finance and Administration,  
October 31, 1974.

Council considered this report, which contains two clauses,  
identified as follows:

- Cl.1. Development Permit Application Process.
- Cl.2. Vancouver Aquatic Centre - Additional Funds.

Council took action as follows:

Development Permit Application  
Process (Clause 1)

MOVED by Ald. Bowers,  
THAT this clause in the report be received for information.  
- CARRIED UNANIMOUSLY

Vancouver Aquatic Centre and Lord Byng  
Pool - Additional Funds (Clause 2)

MOVED by Ald. Bowers,  
THAT recommendation A re Park Development Funds be approved.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
THAT recommendation B re Additional Items for the Vancouver  
Aquatic Centre and the Lord Byng pool be approved after deleting  
item 16, Trophy Case - \$2,000.00.  
- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
THAT recommendation C be approved after amendment as follows:

"THAT the Park Development Funds so freed up be used to  
cover the following expenditures:

- (1) Over-Expenditures Required to Open the Centre \$35,000
- (2) Equipping Lunch Counter 7,000"

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
THAT recommendation D concerning the balance of funds be  
approved.  
- CARRIED UNANIMOUSLY

II. Report of Standing Committees on Waterfront  
and Environment and Community Development,  
October 31, 1974

Street Lighting (Clause 1)

MOVED by Ald. Pendakur,  
THAT the recommendations in this clause be approved after  
adding the words "and consultants" after the word "reference" in  
recommendation A.  
- CARRIED UNANIMOUSLY

III. Report from Standing Standing Committee  
on Civic Development,  
October 31, 1974.

Council considered this report, which contains five clauses,  
identified as follows:

- Cl.1. Rezoning for Central Broadway.
- Cl.2. Shaughnessy Hospital Site.
- Cl.3. Progress Report - Downtown Planning Programme.
- Cl.4. Progress Report on Economic Study of Zoning Regulations.
- Cl.5. Vancouver Heritage Advisory Committee

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Report from Standing Committee on Civic  
Development, October 31, 1974 (cont'd)

Council took action as follows:

Rezoning for Central  
Broadway (Clause 1)

MOVED by Ald. Hardwick,  
THAT the recommendation of the Committee contained in this  
clause be approved.  
- CARRIED UNANIMOUSLY.

Shaughnessy Hospital  
Site (Clause 2)

MOVED by Ald. Hardwick,  
THAT this Clause be received for information.  
- CARRIED UNANIMOUSLY.

(NOTE: Page 6 for Council action on this subject matter.)

Clauses 3 and 4

MOVED by Ald. Hardwick,  
THAT the recommendations of the Committee, contained in these  
clauses, be approved.  
- CARRIED UNANIMOUSLY.

Vancouver Heritage Advisory  
Committee (Clause 5)

In considering this clause, it was noted that the term "develop-  
ment permit" in the motion of the Heritage Advisory Committee should  
read "demolition permit".

MOVED by Ald. Hardwick,  
THAT this clause be approved and the Heritage Advisory Committee  
be advised that the Civic Development Committee will give considera-  
tion to any proposed historic preservation project involving expendi-  
tures, with the funding being charged against the Supplementary  
Capital Budget.  
- CARRIED UNANIMOUSLY

IV. Report from Standing Committee  
on Community Development,  
October 31, 1974.

Council considered this report, which contains four clauses,  
identified as follows:

- Cl.1. Liquor Permit Application, 1110 Granville Street.
- Cl.2. Fairview Slopes Redevelopment and Conservation.
- Cl.3. Liquor Permit Application, 642 Burrard Street.
- Cl.4. Broadway West Improvement Project.

Council took action as follows:

Liquor Permit Application,  
1110 Granville Street  
(Clause 1)

MOVED by Ald. Volrich,  
THAT the recommendation of the Committee, contained in this  
clause, be approved.  
- CARRIED UNANIMOUSLY

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Report from Standing Committee on  
Community Development,  
October 31, 1974 (cont'd)

Fairview Slopes Redevelopment and  
Conservation (Clause 2)

MOVED by Ald. Volrich,

THAT the following recommendations of the Committee be approved:

- "(A) THAT the Sussex Group study, 'Fairview Slopes ... the feasibility of preservation', be received;
- (B) THAT the Director of Planning be instructed to make the Sussex Group study available to Fairview residents, property owners, businessmen, Department Heads and other interested parties and that this Committee hold a public meeting or meetings with interested groups to obtain their opinions and suggestions for action on this matter;
- (C) THAT the Director of Planning be further instructed to report back in December with the Department analysis of the study, including public reaction to it, and with recommendations for Council policy;
- (D) THAT the interim guidelines from the Technical Planning Board be presented to this Committee for information."

- (amended)

MOVED by Ald. Bowers (in amendment),

THAT the foregoing motion by Ald. Volrich be amended by inserting the words "and the brief from the Fairview Ratepayers Association" after the word "study" in recommendation B and after the words "reaction to it" in recommendation C.

- CARRIED

(Alderman Marzari opposed)

The amendment having carried, the motion of Alderman Volrich, as amended and reading as follows, was put and - CARRIED UNANIMOUSLY

- (A) THAT the Sussex Group study, "Fairview Slopes ... the feasibility of preservation", be received;
- (B) THAT the Director of Planning be instructed to make the Sussex Group study and the brief from the Fairview Ratepayers Association available to Fairview residents, property owners, businessmen, Department Heads and other interested parties, and that this Committee hold a public meeting or meetings with interested groups to obtain their opinions and suggestions for action on this matter;
- (C) THAT the Director of Planning be further instructed to report back in December with the Department analysis of the study, including public reaction to it and the brief from the Fairview Ratepayers Association, and with recommendations for Council policy;
- (D) THAT the interim guidelines from the Technical Planning Board be presented to this Committee for information.

(underlining indicates amendment)

Clauses 3 and 4

MOVED by Ald. Volrich,

THAT these clauses be received for information.

- CARRIED UNANIMOUSLY

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MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

V. Report from Standing Committee  
on Community Development,  
November 7, 1974.

Council considered this report, which contains two clauses,  
identified as follows:

- Cl.1. Liquor Permit Application - 642 Burrard Street.
- Cl.2. Concept Plans for Neighbourhood Improvement in  
Kitsilano and Cedar Cottage.

Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Volrich,  
THAT the recommendations of the Committee, contained in these  
clauses, be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO DIVERT TO OTHER  
PURPOSES CERTAIN OF THE  
MONEY BORROWED FOR REDE-  
VELOPMENT UNDER BY-LAW #4468

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,  
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer  
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,  
THAT the By-law be given second and third readings and the  
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY

BY-LAWS (cont'd)

2. BY-LAW TO ADOPT A LOCAL  
AREA DEVELOPMENT PLAN  
(Area 6 - False Creek)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Pendakur,  
THAT the By-law be introduced and read a first time.  
- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Hardwick,  
SECONDED by Ald. Pendakur,  
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.  
- CARRIED

(Aldermen Linnell and Massey opposed)

MOTIONS

A. Closing the Lane North of  
Charles Street west from  
Kamloops Street - Canada  
Safeway

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,  
THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The lane lying to the north of Lot 8 and amended Lot 14, Block 9, West Half Section 22, Town of Hastings Suburban Lands is surplus to the City's highway requirements;
3. The owner of the lands on both sides of this lane have made application to acquire the lane for consolidation with the abutting lands;

THEREFORE BE IT RESOLVED that the hereinafter described portions of lane be closed, stopped up and conveyed to the abutting owners all that portion of lane dedicated by the deposit of Plan 1945 lying between the northerly production of the westerly limit of Lot 8 and the northerly production of the easterly limit of amended Lot 14, and all the lane dedicated by the deposit of Plan 10551 the same as shown outlined red and green respectively on plan prepared by A. Burhoe, B.C.L.S., dated July 31, 1974, and marginally numbered LE 4070, a print of which is hereunto attached together with the established south 2 feet of Lots 17 and 19 and the established north 2 feet of Lots 12 to 14, ALL of Block 9, West Half Section 22, Town of Hastings Suburban Lands, and

BE IT FURTHER RESOLVED that the lane so closed be subdivided with the abutting lands to form two parcels.  
- CARRIED UNANIMOUSLY



MOTIONS (cont'd)B. Closure of 47th Avenue  
East of Collingwood  
Street

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,  
THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. A portion of road dedicated by the deposit of Plan 2788 lying between the southerly production of the easterly and westerly limits of Lot 3, Block 2, District Lot 314, Plan 2788 is surplus to the City's highway requirements;
3. The owners of the properties on either side of this portion of road wish to acquire a portion of this surplus highway;

THEREFORE BE IT RESOLVED THAT all that portion of road in Block 2, District Lot 314 as shown on plan sworn to by A.R. Turner, B.C.L.S., on May 9th, 1974, a print of which is hereunto annexed, be closed, stopped up and conveyed to the owners of the lands on either side; and

BE IT FURTHER RESOLVED THAT the said closed road be subdivided with the abutting lands.

- CARRIED UNANIMOUSLY

Council recessed at approximately 3:20 p.m., and reconvened in open Council at 4:30 p.m. with the same members present.

DELEGATIONS1. No. 21 Kerr Bus Route

Council had a report from the City Engineer dated November 8, 1974 on the No. 21 Kerr Bus Route. This report read as follows:

"On September 24, 1974, City Council approved a recommendation of the Official Traffic Commission concerning a complaint from the Killarney Citizens for Action Committee regarding the present routing of the No. 21 Kerr bus on 45th Avenue instead of its previous routing on Kerr Street. The complaint also noted a problem with westbound buses on 45th Avenue hitting a manhole cover projecting up above the pavement.

Based upon this situation, Council approved the following two recommendations:

- A. That the City Engineer investigate the situation.
- B. Further, that if it is possible to correct the problem by filling around the manhole cover, that this be done immediately.

PART ABackground

Prior to June, 1974, the route for the Kerr bus was south from the Joyce Street loop on Joyce Street, west on 45th Avenue, south on Kerr Street to 58th Avenue. (See attached exhibit).

In June of this year, Kerr Street north of Waverly was downgraded in function in order to encourage traffic to use Rupert Street, a major city street, and thereby reduce traffic from Kerr Street which is a local street. This downgrading was achieved, in part, by constructing Kerr Street to intersect with the Rupert/Kerr Diversion at right angles and by having Kerr Street relatively narrow in width at this intersection. Because of the difficulty for large vehicles such as buses in manoeuvring through this narrow width of Kerr Street at the intersection with the Rupert/Kerr Diversion, the route for the Kerr bus was changed to the present arrangement on Joyce Street, 45th Avenue, Rupert/Kerr Diversion, Kerr Street. This routing

cont'd ....

DELEGATIONS (cont'd)No. 21 Kerr Bus Route  
(cont'd)

meant that buses are now travelling on 45th Avenue between Kerr and Rupert Street. Since the implementation of this bus route change, residents on the south side of this section of 45th Avenue and the Killarney Citizens for Action Committee have expressed concern about this situation and have requested that the Kerr bus be routed via Joyce Street, 41st Avenue, Rupert Street, Rupert/Kerr Diversion, Kerr Street. Additionally, they feel this routing would provide better service to senior citizens homes on Rupert (between 41st and 45th Avenues).

Suggested Solution

I support the routing suggested by the Killarney Citizens for Action Committee, since it will provide service to the public equivalent to the present arrangement while routing the bus on arterial streets rather than residential streets. In addition, one less turn will be required by northbound buses and two less turns by southbound buses.

The present routing provides transit service along 45th Avenue between Joyce Street and Rupert Street, past approximately 51 homes. By comparison, the proposed routing will provide transit service along Rupert Street (an arterial street) between 41st Avenue and 45th Avenue, past approximately 54 residential units. Transit service on Joyce Street and 41st Avenue is already provided by other services.

To accommodate the proposed routing, a number of new bus stop locations are proposed, as well as a change in the bus stop locations on 41st Avenue. These changes have been worked out in detail. However, the Bureau of Transit Services has advised us that they are considering a long-term route change in this area, and would like to defer a change until the desirable long-term route is established. While we support the change requested by the citizens if the Kerr route continues to serve only its present function, we agree with Bureau personnel that there may be overall advantages in a review of routes in this area. Accordingly, I RECOMMEND:

- (a) that Council advise the Bureau that it believes the relocation of buses from 45th Avenue would be desirable.
- (b) that no action to change this route be taken pending an early review by Bureau of Transit and City staff of alternative routings in the area.

PART B

An on-site thorough investigation by the Engineering Department did not reveal any manhole covers improperly set in the pavement. Presumably, the relocation of the bus route would largely resolve the problem. This part is submitted to Council for INFORMATION."

Council on October 29, 1974 agreed to hear a delegation from Mr. and Mrs. Sagman when considering the City Engineer's report.

Mr. and Mrs. Sagman addressed the Council and urged that the Kerr bus be routed via Joyce Street, 41st Avenue, Rupert Street, Rupert/Kerr Diversion and Kerr Street.

MOVED by Ald. Pendakur,  
SECONDED by Ald. Bowers,

THAT Council request the Bureau of Transit to re-route the No. 21 Kerr bus via Joyce Street, 41st Avenue, Rupert Street, Rupert/Kerr Diversion and Kerr Street as soon as possible.

- CARRIED UNANIMOUSLY

2. P.N.E. Parking

Vancouver City Council at its meeting of October 22, 1974 and its meeting of November 5, 1974 agreed to hear a number of delegations on this matter. Council on October 22, 1974 also resolved that when the delegations appeared, a representative from the Police Department be present to discuss the matter of enforcement and also requested a report from the Director of Legal Services on the possibility of increasing fines for illegal parking in residential only parking zones in the City generally.

Deputy Fire Chief Tunig was also present during discussion of this matter.

cont'd ....

DELEGATIONS (cont'd)P.N.E. Parking  
(cont'd)

The Director of Legal Services submitted for consideration a report dated November 1, 1974 on minimum fines - parking, and reading as follows:

"Council recently requested a report from me dealing with the matter of minimum fines for illegal parking.

Under the existing Street and Traffic By-law, the fine is levied by the Provincial Judge. Where a person wishes to pay out of Court, a 'standard' penalty has been set.

There is provision in the Charter to set minimum fines for by-law offences and this has been adopted in many other by-laws, but not in the Street and Traffic By-law.

I can see no reason why Council, if it wished, could not impose a minimum fine for any specific offence such as parking, which would apply whether the offender pleaded 'not guilty' and had a trial, or whether he settled out of Court."

Mr. Alfeld addressed the Council on behalf of the delegations and asked that high priority be given to resolving the long standing problem encountered by residents adjacent to the P.N.E. with respect to parking in residential areas during P.N.E. events. He also requested that Council take action on backyard parking lots in the area.

Alderman Volrich gave a brief oral report on the progress of the P.N.E. Parking Committee with respect to solutions to the problem of parking during P.N.E. events.

MOVED by Ald. Pendakur,  
SECONDED by Ald. Bowers  
THAT

1. Council extend the RESIDENTS PARKING ONLY zone to cover Renfrew to Penticton and Franklin Street to Wall Street, and further that the City Engineer be instructed to post the necessary signs immediately;
2. Council instruct the Director of Legal Services to prepare an amending By-law to set a minimum fine of \$25 for an offence against RESIDENTS PARKING ONLY;
3. Council instruct the City Engineer to post signs in the expanded RPO zone indicating offenders will be subject to a minimum fine of \$25;
4. WHEREAS the present tow-away policy appears to be enforced only when free flow of traffic is obstructed and WHEREAS this policy does not provide appropriate and adequate access to private property of residents in the above RPO zone, and in order to provide access to private homes and their garages, provide safety for families and children and to safeguard against fire hazards, the Council request the Police Chief to enforce tow-away regulations in all cases where access to homes and garages is obstructed by parked vehicles, and enforce fire hydrant clearances, corner clearances, stop sign clearances and lane parking;
5. Council request the Police Board and the Police Chief to establish a special task force consisting of special constables, meter maids, police cadets, commissionaires, etc., for the enforcement of parking regulations within RPO zones around the P.N.E.

cont'd ....

DELEGATIONS (cont'd)P.N.E. Parking  
(cont'd)

That the special task force be requested to attend to the following duties:

- a) where a car is parked to create a fire hazard or obstructing traffic or visibility, it shall be ticketed and towed away forthwith;
  - b) where a car is parked in a Resident Only zone without apparent authority, it shall be ticketed and be subject to a \$25 fine, (unless authority for the parking place is produced subsequently);
  - c) where a householder is using his lot to park cars for a fee, the details shall be forwarded to the Director of Permits and Licenses;
  - d) after a P.N.E. event, they shall assist directing traffic leaving the site;
- 6. The P.N.E. be requested to make available to this special task force an office with phone service where they can receive complaints of violations and act on them promptly without burdening regular police communication channels;
  - 7. Council instruct the Director of Permits and Licenses to enforce provision of the RS-1 By-law with particular reference to parking vehicles for profit on RS-1 property within the RPO zone and to prosecute where infractions take place.
  - 8. Request the P.N.E. to expedite the on-site improvements to entrances, exits and parking, including
    - a) opening more entrance gates so that congestion on the streets is resolved
    - b) catering to the traffic from the North Shore via Cassiar Street immediately and in the long run by direct ramps to the Second Narrows Bridge.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,  
SECONDED by Ald. Bowers,

THAT the report of the Director of Legal Services dated November 1, 1974 be received.

- CARRIED UNANIMOUSLY

The meeting adjourned at approximately 5:05 p.m.

The foregoing are Minutes of the Regular Council Meeting of November 12, 1974, adopted on November 26, 1974.

*A. Phillips*  
MAYOR

*W. J. Little*  
CITY CLERK

Manager's Report, November 8, 1974 . . . . . (WORKS - 1)

WORKS AND UTILITY MATTERS  
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Water Main Installations - 1974 Capital Budget

The City Engineer reports as follows:

"The following water mains require replacement.

WATER MAIN PROJECT 408

<u>Street</u>	<u>From</u>	<u>To</u>
Franklin Street	Commercial Drive	Victoria Drive

This installation is to replace an old 4" C.I. pipe which has lost most of its flow capacity.

The estimated cost is \$22,000.

WATER MAIN PROJECT 409

<u>Street</u>	<u>From</u>	<u>To</u>
Parker Street	Salsbury Drive	Victoria Drive

This installation replaces an old steel main and improves the fire protection for the Britannia Community Centre and Commercial Drive.

The total estimated cost for this work is \$14,000 of which \$4,000 is being paid by the Britannia development.

I RECOMMEND that Projects 408 and 409 be approved and that the total estimated City cost of \$32,000 be appropriated from the 1974 Water Works Capital Account 128/7902, 'Short Notice Projects - Unallocated'."

The City Manager RECOMMENDS that the foregoing be approved.

2. Sidewalk Ramps

The City Engineer reports as follows:

" For several years the Engineering Department has been constructing ramps at intersections to enable disabled persons to cross intersections more easily. Of the 540 ramps constructed to date, the majority have been constructed in existing curbs and the funds for this work have been obtained from the Federal Government under LIP grants. The remainder have been installed, during new curb construction, during various projects such as Strathcona, Granville Mall, Kerrisdale Beautification, and other paving projects where a need for wheelchair ramps has been determined.

The Canadian Paraplegic Association works with the Engineering Department in determining where such ramps are most needed and this arrangement has been most satisfactory in setting priorities.

On May 28, 1974 in a Regular Council meeting, Council approved, with amendments to certain clauses, the Report of the Standing Committee on Social Services. Item VI on page 3 of the Report reads: "THAT when the City of Vancouver Engineering Department is working on new curbing or recurbing in a residential area sidewalk ramps be installed at that time."

The cost to break out an existing curb and to install a ramp is \$95.00. In new construction the cost to drop the curb and install a ramp is \$63.00.

There are approximately 5,500 intersections in the City and of these an estimated 40% (2,200 intersections) are curbed and 60% (3,300 intersections) are uncurbed.

Manager's Report, November 8, 1974 . . . . . (WORKS - 2)

Clause 2 cont'd

To construct four ramps at each street intersection as a City policy would require an estimated \$1.7 million (in 1974 dollars)- \$0.85 million being required to construct ramps at existing curbed intersections and \$0.85 million being the required amount in addition to the normal Street Capital Funds to construct ramps during curb construction projects.

There are many locations in the City where ramps are totally unnecessary or where their usage is so infrequent that the expense is not warranted, and since the construction of ramps at all of these locations detracts from our ability to construct them where they are really needed, it is our opinion that ramps should be constructed with new curbs only where necessary. By permitting the City Engineer, in consultation with the Canadian Paraplegic Association (which acts on behalf of several other similar groups), to decide where ramps are necessary the most effective use of available funds, including, hopefully, continued LIP funding, will be achieved.

It is RECOMMENDED that Council rescind its resolution of May 28, 1974 and that the City Engineer should be directed to construct ramps with new curbing where he considers this to be necessary."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

NOTE: (8 affirmative votes required.)

FOR COUNCIL ACTION SEE PAGE(S) 648

Manager's Report, November 8, 1974 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

**A-4**

RECOMMENDATION

1. Proposed Body Shop Extension -  
Brown Bros. Motors, 1226 East 67th Avenue

The City Building Inspector reports as follows:

"Mr. B. Netupsky, Consulting Engineer, is the designer of a proposed extension to a Body Shop at 1226 East 67th Avenue. He requests 'relief from By-law No. 4721' with respect to required facilities for the handicapped referring specifically to the requirement of an elevator and washrooms appropriate for the handicapped. The building is used as a car repair centre including the body shop operation.

Mr. Netupsky states that, in his opinion, a handicapped person will never be able to work there because of the nature of the work. The views of the handicapped however are, that this is not a foregone conclusion. While it is true that a handicapped person would not be engaged in physically active functions, yet he might be involved in a parts function or some clerical function. There is in fact a Parts Department which is being relocated to the top floor of the addition.

There does not appear to be any unusual circumstance warranting 'relief from the By-law'. In any case, Council has no power to grant such relief.

It is recommended therefore that Mr. Netupsky's letter be received and he be advised to comply with the By-law."

The City Manager RECOMMENDS that the foregoing recommendation of the City Building Inspector be approved.

(Copies of Mr. Netupsky's communication dated October 4, 1974, are circulated for the information of Council.)

DELEGATION REQUEST - MR. B. NETUPSKY

RECOMMENDATION & CONSIDERATION

2. Surplus Lands - Locarno Park Area

The Director of Planning reports as follows:

" Pursuant to a Council resolution of July 9, 1974, the City Manager in a memorandum dated August 22, 1974, instructed the Director of Planning to investigate the feasibility of locating a medium density senior citizens' housing project on either part of Lot 3 or Lot 4, Block 133, D.L. 540, and further to prepare a report on the zoning and sale of the City-owned commercially-zoned property abutting Sasamat Street. Reference is made to the attached map.

- A. Proposed Senior Citizens' Housing Site (Lot 4, Block 133, D.L. 540):

The Planning Department has examined the suitability of the above-mentioned site for senior citizens' housing. It is the Department's view that the site characteristics of Lot 4 are such that construction costs will be excessively high. In addition, the generally rugged terrain in this area would make it difficult for senior citizens housed in a complex on the proposed site to do much strolling along adjacent streets. With the exception of the small grocery store at Belmont and Sasamat, shopping facilities are not easily accessible from the site. The nearest shopping area is at Alma and 4th.

cont'd ...

Clause No.2 (continued)

A land exchange with Community Builders Ltd., owners of the adjacent Lot 3, would not eliminate the general problems for senior citizens associated with this location, although the site characteristics on Lot 3 would probably be more beneficial as far as construction costs are concerned. An exchange would probably be undesirable to Community Builders Ltd. since Lot 3 is a more easily developable property than Lot 4.

This is not a good location for senior citizens' housing. It is advised that the City should either enter into a joint single-family subdivision with Community Builders Ltd. or sell the City's property to Community Builders Ltd. so that the resulting subdivision can be a comprehensive one.

Although the Planning Department as well as Community Builders Ltd. are sympathetic to the idea of some form of low-density multiple housing in this location, particularly in view of the design opportunities provided by the peculiar terrain. The view of local area residents is one of dissatisfaction with such a proposal. Community Builders Ltd. are not prepared to apply for rezoning.

If Council wishes to develop senior citizens' housing on City-owned property in the Jericho/Locarno area, it is suggested that the area bounded by Point Grey Road, Wallace Street, 2nd Avenue and Jericho Park, to the east of Jericho Park, may be more appropriate for this purpose. This site is level, close to shopping facilities, a bus route, the beach and the park.

- B. City-owned land zoned C-1 (Lots 12 and 15, Block 129 and Lots 27 and 28, Block 130, D.L. 540).

Lots 12 and 15 in Block 129 were acquired by the City for a proposed realignment of N.W. Marine Drive. Lots 12 and 13 are zoned C-1. The Director of Planning advises that Lots 12 and 13 should be rezoned from C-1 to RS-1 and that the feasibility of subdividing both City-owned Lots 12 and 15 be investigated, prior to disposal of these properties.

Eleven lots in Block 130, eight of them vacant, are presently in the care and custody of the Parks Board; Lot 28, at the corner of Belmont and Sasamat, was acquired by the City for the abovementioned road alignment. Lots 27 and 28 are zoned C-1; Lot 27 is vacant while Lot 28 is occupied by a building containing a neighbourhood grocery and two large rental suites. It is the view of the Planning Department that all land in Block 130, bounded by Hadden, Trimble, Belmont and Sasamat, that has been acquired by the City should be retained until a comprehensive plan for the Jericho/Locarno area can be prepared. Such a plan should be based on studies of the traffic generated by a major waterfront park, the traffic flow on local residential streets, and an understanding of the overall impact of Jericho Park development on the adjoining residential community. In the meantime, the present arrangement for lease on rental of the store and houses on these properties can be continued.

If, however, City Council wish to sell City-owned properties in Block 130 at this time, then the vacant Lot 27 should be first rezoned from C-1 to RS-1 at the same time as Lots 12 and 13 west of Sasamat Street are so rezoned. The commercial zoning on Lot 28, the neighbourhood store site, should be retained, as the store is a valuable convenience to the surrounding residential community.

RECOMMENDATIONS

The Director of Planning recommends that:

- a. The Supervisor of Property and Insurance be directed to investigate the sale of Lot 4, Block 133, D.L. 540 and/or the possibility of entering into a joint subdivision with Community Builders Ltd. the owners of adjacent Lot 3.



Clause No.2 (continued)

- b. The Director of Planning and the Supervisor of Property and Insurance be directed to investigate further the development of the area bounded by Point Grey Road, Wallace Street, 2nd Avenue and Jericho Park, for senior citizens' housing.
- c. That the land in Block 130 not be disposed of at this time, subject to review in the future after a comprehensive plan for the Jericho/Locarno area can be prepared.
- d. If Council is not prepared to support recommendation (c) above then the Director of Planning be instructed to make application to rezone Lots 12 and 13 in Block 129 and Lot 27, Block 130, D.L. 540, from C-1 to RS-1, and to subdivide these lots if feasible, prior to disposal thereof. "

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Planning be approved.

FOR COUNCIL ACTION SEE PAGE(S) 649-50

FINANCE MATTERS**A-7**RECOMMENDATION1. Progress Report on the Installation of the Honeywell Computer

The City Manager has received the following report from the Director of Finance and the Coordinator of Data Processing and Systems:

"In November, 1973, Council approved a recommendation of the Director of Finance and the Coordinator of Data Processing and Systems to acquire a new Honeywell computer system. The new machine was required to provide the computer facilities for a twice-annual Property Tax billing system and to provide additional computer capacity. The new machine was installed in April, 1974.

The purpose of this report is to inform Council of the progress made in the conversion from the old computer to the new one, the use of the new computer, to recommend the purchase of one additional memory module, and to identify areas of further use by other Departments.

Installation and Conversion Progress

We had originally planned to install the new computer in February and have the conversion from the IBM computer complete in November. However, the new computer was not installed until late April because of delays in the construction of the new computer room and delivery of equipment. This meant that the earliest the conversion could be completed would be January, 1975. The conversion is proceeding more slowly than projected and the current estimate for the completion of the conversion is June, 1975. The IBM computer will therefore have to be retained until this date and the equipment rental will be included in the 1975 operating budget.

There are five significant reasons for this extension:

- (a) The task has turned out to be more difficult than anticipated because the conversion aids do not handle as much work as we had thought. Thus, more hand tailoring is required. Also very close supervisory control must be kept over the conversion effort to avoid errors and delay.
- (b) The programming staff have had to endure working conditions which do not allow maximum productivity. The staff has been split up into three separate, inadequate offices. The cramped quarters are noisy and very distracting to those doing detailed work requiring concentration. The condition will be eliminated when the new quarters are completed near year end.
- (c) In 1974 there has been a 40% turnover in the fifteen-member programming staff and a subsequent problem in recruiting experienced replacements. Additionally each new employee must have a three-week training period to become familiar with the City's procedures and equipment. Even after this technical training period, there is much for the new programmer to learn about the work now done on the City's computer before the individual can be productive. We have therefore fallen behind the schedule we set for ourselves.
- (d) The Programming Supervisor resigned at the end of September after only fifteen months in the job. We have been attempting to fill this position but we expect that it will be several months before a suitable person is hired. This delay will adversely affect the operation of the Division because of the close supervision required of the fifteen programmers on the conversion project.
- (e) During the Fall of 1973 one of the experienced programmers tested the conversion process to develop estimates on the time required for conversion. We have since learned that the speed of the conversion process depends to a significant degree on the amount of experience that the programmer has, the familiarity that the programmer has with the programs to be converted, and the amount of program documentation and test data available. With the staff turnover we have experienced and with the absence of documentation for some of the older programs, we have doubled the time estimate for conversion for the new programmers. Honeywell has recognized this problem and has voluntarily increased the number of people they have working on the conversion project, without additional cost to the City.

cont'd ...

Manager's Report, November 8, 1974 . . . . . (FINANCE - 2)

Clause No.1 (continued)

The Honeywell computer has performed up to and in many cases has exceeded our expectations. The general purpose programs supplied by Honeywell are of good quality, and the computer has been quite reliable. The technical support supplied by Honeywell has been the best we have seen from any previous supplier. The company has been most willing to fly in technical experts to assist with particularly difficult problems at no additional cost to the City.

Implementation of the Twice-Annual Tax Billing System

The new tax billing system caused many changes to be made in the manual and automated procedures in the Tax Office. The City Treasurer, working with a systems analyst, has made many procedural changes which have improved the cash handling and recording processes. The computerized support for the Tax Office is proceeding on schedule and should be complete early next year. The programs for the interim tax bill are now being tested and will be ready in time for production of the interim bills. The tax records are now stored on the computer and can be retrieved by the use of terminals in the Tax Office. While most of this work has proceeded satisfactorily, there has been one significant problem which has been caused by the unexpectedly large computer programs required for the Tax Billing system. Because the programs are larger than expected, we have not been able to fit all the necessary programs into the computer's memory simultaneously. This has caused a scheduling problem.

Despite considerable effort by both Honeywell and City programmers at attempts to reduce the size of these programs, the problem remains. It is clear that there is no alternative but to increase the amount of memory on the computer from two modules to three. Provision was made for the possible requirement for additional memory at the time the purchase contract was negotiated and the memory can be purchased at the same terms with the exception of an increase in the interest rate from eight to ten percent. The monthly cost would be \$3,589, which is considerably better than Honeywell's current price of approximately \$6,000. The earliest delivery date for the memory is December 20, 1974. The delivery cost would be approximately \$1,600 and the modification to the electrical system would be approximately \$600. The problem which causes the requirement for additional memory is not specifically related to the Honeywell system, but one which we would have experienced with any of the machines under consideration last year.

Future Development

All the programming and analyst staff have been assigned to work on either the Property Tax project or the conversion and thus there has been no time to plan for future work. However the results achieved to date with the use of terminals by the programmers and Tax Office staff has been most encouraging and other departments have been showing serious interest in acquiring terminals for their use. The Police and Engineering Departments are two who feel that there are immediate benefits to be achieved by using terminals onto this machine. Since no detailed investigations have been completed, it is of course too early to project the exact costs and benefits of these new applications, but it is clear that one piece of Honeywell equipment presently installed, the communications processor which controls the terminals, would have to be replaced with a similar unit that has more expansion capacity. The detailed costs and benefits will be prepared and submitted in a report to Council when a study in future development is completed.

The Comptroller of Accounts advises that the costs for the remainder of 1974, which will be approximately \$3,600 (delivery \$1,600, December rental \$1,400, electrical modifications \$600) can be provided from Contingency Reserves.

Recommendations

It is recommended that:

- (a) Approval be given to retain the IBM computer until the conversion is complete and that the costs be included in the 1975 budget.

cont'd ...

Clause No.1 (continued)

- (b) The City contract with Honeywell for the purchase of one extra 64K memory module at a cost of \$3,569 per month, for the same purchase term as the rest of the computer now installed, delivery as soon as possible.
- (c) That \$1 600 be allocated for transportation of the memory unit, rental \$1,400 and electrical \$600.
- (d) That \$3,600 costs for the remainder of 1974 be allocated from Contingency Reserve. "

The City Manager RECOMMENDS the foregoing report of the Director of Finance and the Coordinator of Data Processing and Systems be approved.

2. Window Cleaning and Janitorial Services of Civic Buildings

The Director of Permits and Licenses reports as follows:

"Existing contracts for janitorial services in Civic Buildings expire on November 15, 1974. Requests for new tenders were advertised and submissions have been received from the following firms:

- 1. Perfect Building Maintenance Limited
- 2. Smithrite Building Maintenance Limited
- 3. Best Cleaners and Contractors Limited
- 4. Vancouver Building Maintenance Limited
- 5. A & A Services Company
- 6. Avon Building Maintenance Limited
- 7. Banner Building Maintenance Limited
- 8. Alfonso Milan Company

Each bid was accompanied by the required Bid Bond with the exception of Alfonso Milan Company, who were notified that their tender did not qualify. The tabulation of the tenders are listed on a separate attachment to this Report.

Twenty-four City-owned or leased premises were noted in the tender but three of these have subsequently been deleted. The tender amounts noted are for the first twelve months of a two year contract based on the present Union salary scale. An escalation clause in the contract allows for adjustments to the bid price to reflect future changes in the Union wage scale.

The recommendations listed below are based on the award of contracts to the lowest bidder.

It is recommended that Council award contracts for Janitorial Service in City Buildings as follows:

Areas #2, #6, #7, #12, #14, #18, #19, #20, #21 and #22	
Award to Perfect Building Maintenance - total price	\$ 88,269.00
Areas #8, #13 and #17	
Award to Vancouver Building Maintenance - total price	41,168.00
Areas #5, #16 and #23	
Award to A & A Services Company - total price	15,076.00
Areas #1 and #11	
Award to Best Cleaners and Contractors - total price	10,214.00
Areas #3 and #10	
Award to Smithrite Building Maintenance - total price	8,770.20
Area #15	
Award to Avon Building Maintenance - total price	6,950.00
Total of All Tenders	<u>\$170,447.20 "</u>

The City Manager RECOMMENDS the foregoing report of the Director of Permits and Licenses be approved.

3. City Hall Information Centre

The City Clerk reports as follows:

"After an approximate two year experience with the City Hall Information Centre, it would appear the service is justified and should be continued. In this regard, I enclose statistical information in respect of use of the centre.

We believe some improvements should be made to make the centre more attractive and therefore, recommend appropriate uniforms be obtained for the centre attendants and that a pamphlet rack be purchased in which to place information pamphlets, etc., which are now displayed in a haphazard manner.

The costs for these improvements are estimated as follows:

- (a) Uniforms, approximately \$65.00 ea . . . . . \$130.00
- (b) Pamphlet Rack . . . . . 100.00

The Comptroller of Accounts advises funding can be made available from the City Clerk's departmental budget for these expenditures if authorized by Council.

Many requests are received for tours of City Hall and on a limited basis, therefore, these tours are carried out from the Information Booth.

It is RECOMMENDED the foregoing recommendations of the City Clerk be approved and the expenditure approved accordingly."

The City Manager RECOMMENDS that the foregoing recommendation of the City Clerk be approved.

FOR COUNCIL ACTION SEE PAGE(S) 650-1

Manager's Report, November 8, 1974.....(PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS:

1. ACQUISITION FOR ARBUTUS-BURRARD CONNECTOR  
E.½ Lot 6, Block 267, D.L. 526  
1842 West 5th Avenue

The Supervisor of Property & Insurance reports as follows:-

"The above property known as 1842 West 5th Avenue, legally described as E.½ Lot 6, Block 267, D.L. 526, forms part of the Right-of-Way of the proposed Arbutus-Burrard Connector and has been offered for sale by the owners.

These premises comprise a 2½ storey and full basement frame dwelling with a main floor area of 712 square feet, erected in 1905 on a site 25' X 120', zoned RM-3A. This dwelling has 7 rooms, 7 plumbing fixtures, a patent shingle roof, composition shingle siding on exterior walls, a concrete foundation and is heated by an automatic gas furnace. Condition of this improvement is only fair, but it appears to be structurally sound. At present, one tenant is leasing the whole premises at \$295.00 per month.

Following negotiations with the owners, they have agreed to sell for the sum of \$41,000.00 as of November 30, 1974. This price is considered to be fair and equitable and representative of market values in this area.

RECOMMENDED That the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$41,000.00 on the foregoing basis, chargeable to Code No. 146/1901 - Arbutus - Burrard Connector."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

2. ACQUISITION FOR FAMILY HOUSING PROJECT  
Lot 55, Blocks 3 & 4, D.L. 339, N.E.¼  
Known as 6291 Frontenac

The Supervisor of Property & Insurance reports as follows:-

"Reference is made to Item 3, minutes of the Vancouver City Council (IN CAMERA) meeting of July 9, 1974, authorizing the Supervisor of Property and Insurance to proceed with the acquisition of Lot 55, Blocks 3 & 4, D.L. 339 N.E.¼ known as 6291 Frontenac Street. This property is located in a potential site for family housing.

These premises comprise a single storey frame dwelling, plus basement with a main floor area of 1,012 square feet, erected in 1954 on a lot 33' X 107.5', zoned R.S. 1. The dwelling contains 4 rooms and a utility room on the main floor, plus a 3-room suite in the basement, 9 plumbing fixtures, has a patent shingle roof, stucco and wood siding exterior and heat is supplied by an automatic gas-fired furnace. This dwelling is in good condition.

Following negotiations with the owners, they are prepared to sell for the total sum of \$58,000.00 as of October 31, 1974, subject to retaining rent-free possession to December 31, 1974. This settlement price is considered to be fair and equitable and it is proposed to put the dwelling up for sale for removal when vacant or demolish same if it cannot be sold.

RECOMMENDED That the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$58,000.00 on the foregoing basis, chargeable to Code # 4905/185."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

Cont'd.....

3. ACQUISITION FOR FAMILY HOUSING - SITE III  
Lot 6 of Subdivision B, Block 108, D.L.'s  
36 & 51; 4893 Boundary Road

The Supervisor of Property & Insurance reports as follows:-

"On July 9th, 1974, Council approved, in principle, the site on the west side of Boundary Road between Tanner and Price Streets for Family Housing purposes and instructed the Supervisor of Property & Insurance to immediately proceed with the acquisition of the four privately-owned dwellings on an accelerated basis.

These premises comprise a single-storey non-basement frame dwelling with a main floor area of 750 square feet, erected in 1953 on a lot 31.77' X 120', zoned R.S.-1, one Family Dwelling District. This dwelling contains 4 rooms and a utility room, 4 plumbing fixtures, a patent shingle roof, stucco exterior, concrete foundation and is heated by an automatic gas-fired furnace. The dwelling is in good condition for its age and type.

Following negotiations with the owners, they are prepared to sell their property, including the electric range and refrigerator which is used by the present tenants, for the sum of \$43,900.00, as of November 30, 1974. This price is considered to be fair and equitable and represents market value in this area. This dwelling is presently rented on a monthly basis and it is proposed to demolish the dwelling when it is vacated by the present tenant.

RECOMMENDED That The Supervisor of Property & Insurance be authorized to acquire Lot 6 of Subdivision B, Block 108, D.L.'s 36 & 51; 4893 Boundary Road for the sum of \$43,900.00 on the foregoing basis, chargeable to Code 4912/-, Property Purchases for Resale."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

4. ACQUISITION FOR FAMILY HOUSING - SITE III  
Lot 7 of Sub. A, Block 108, D.L.'s 36 & 51  
4805 Boundary Road

The Supervisor of Property & Insurance reports as follows:-

"On July 9th, 1974, Council approved in principle, the site on the west side of Boundary Road between Tanner and Price Streets for Family Housing purposes and instructed the Supervisor of Property & Insurance to immediately proceed with the acquisition of the four privately-owned dwellings on an accelerated basis.

These premises comprise a single-storey non-basement frame dwelling, with a main floor area of 750 square feet, erected in 1953 on a lot 33' by 125', zoned R.S.-1, One Family Dwelling District. This dwelling contains 4 rooms and a utility room, 5 plumbing fixtures, patent shingle roof, stucco exterior, concrete foundation, and is heated by an automatic gas-fired furnace. The dwelling is in very good condition for its age and type.

Following negotiations with the owner, he is prepared to sell his property for the sum of \$45,500.00 as of November 15, 1974, subject to the following conditions:-

- (a) Rent-free possession to March 31, 1975
- (b) Owner to retain the rugs, kitchen and bathroom sinks and vanity, built-in oven and range, storm doors and three light fixtures.
- (c) Advance payment of \$10,000.00 upon delivery of registrable Deed.

Manager's Report, November 8, 1974.....(PROPERTIES - 3)

Clause No. 4 (Cont'd)

This price is considered fair and equitable and it is proposed to demolish this dwelling when it is vacated by the present tenant.

RECOMMENDED That the Supervisor of Property & Insurance be authorized to acquire LOT 7, SUB. 'A', BLOCK 108, D.L.'s 36 & 51, known as 4805 Boundary Road, for the sum of \$45,500.00, on the foregoing basis, chargeable to Code #4912/- , Property Purchases for Resale."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

INFORMATION:

5. DEMOLITIONS

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City To Pay</u>	<u>Code No.</u>
407-411 East 8th Avenue; W.43' of S.½ of E.½/104/264A	Park Site #10	Johnston & McKinnon Demolitions Limited	\$ 1,375.00	4189/
1801 Granville St.; A & B of Waterlot 6485	False Creek Redevelopment	Johnston & McKinnon Demolitions Limited	\$13,950.00	316/1625
*Clay's Wharf 1801 Granville St.; A & B of Waterlot 6485	False Creek Redevelopment  (Authority given by A. R. Bethell, acting for City Manager, on Oct. 17/74)	Johnston & McKinnon Demolitions Limited	\$ 7,500.00	316/1625
6270 Frontenac St.; Lot 37, Blocks 3 & 4, D.L. 339, N.E.¼	Re-plotting Housing Site  (Authorization: R/C of Sept. 10, 1974.)	John Bulych	\$ 1,265.00	4905/182

\*This demolition is for the removal from site of two docks, bulkheads, 6 Concrete Piers, and debris; and to regrade site.

The above contracts have been confirmed by the City Manager and are reported to Council for INFORMATION."

The City Manager submits the foregoing report of the Supervisor of Property & Insurance to Council for INFORMATION.



Department Report, November 8, 1974 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

**B-4**

CONSIDERATION

1. Progress on Shaughnessy Hospital Expansion Impact Study

The Director of Planning reports the following progress:

"A. Impact Study

This study is progressing at near to the scheduled rate, despite considerable delays by B.C.M.C. in providing both data and a conceptual plan. Almost all of the required data from existing sources has now been obtained, and work is under way to convert this information into a usable form. This is necessitated by the fact that medically the Shaughnessy Hospital will be organized on a functional basis, for which there is no precedent in Canada.

B.C.M.C. have not yet decided upon a conceptual plan. However, they have provided us with "best estimates" of the sizes and types of the various facilities they expect to go ahead with; we can work with these, and the results will be valid provided that the final conceptual plan does not vary too much from their current estimates. If it does, additional work would be required.

B. Conceptual Plans

In their attempts to derive a final conceptual plan for the new Shaughnessy facility, Arthur Erickson, Architects for B.C.M.C. have been going through the following process:

- (a) Gaming sessions have been conducted with various personnel from B.C.M.C.
- (b) From the above, some general patterns emerged.
- (c) These patterns were translated into a couple of very broad concepts for discussion with user groups ie: Doctors, hospital personnel.
- (d) The above discussion is now going on. The architect hopes that by the end of November a very general concept in terms of site use, relationships, facing and, general massing can be developed.

The progress of this program will depend on information feed back from B.C.M.C.

A meeting in the Community has been set for November 27th at the Douglas Park Community Centre. The Architect and B.C.M.C. will outline any plans available at that time. The Planning Department will provide a progress report on the impact study also at this time.

Representatives of Council will be invited to attend such meeting.

At the Council meeting on November 5th, Council were advised that a motion would be placed by the Civic Development Committee to request the B.C.M.C. to appear before Council to discuss with them their plans for Shaughnessy Hospital.

If it is Council's desire, a general presentation could be arranged prior to the public meeting on November 27th. It is suggested that if this is Council's wish, Council should invite this presentation for the November 26th Council meeting, thereby obtaining the most up to date information prior to the public meeting. "

The foregoing is submitted for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 652

Department Report, November 8, 1974 . . . . . (FIRE - 1)

FIRE & TRAFFIC MATTERS

RECOMMENDATION AND INFORMATION

1. Bus Route - No. 21 Kerr Bus

The City Engineer reports as follows:

"On September 24, 1974, City Council approved a recommendation of the Official Traffic Commission concerning a complaint from the Killarney Citizens for Action Committee regarding the present routing of the No. 21 Kerr bus on 45th Avenue instead of its previous routing on Kerr Street. The complaint also noted a problem with westbound buses on 45th Avenue hitting a manhole cover projecting up above the pavement.

Based upon this situation, Council approved the following two recommendations:

- A. That the City Engineer investigate the situation.
- B. Further, that if it is possible to correct the problem by filling around the manhole cover, that this be done immediately.

PART A

Background

Prior to June, 1974, the route for the Kerr bus was south from the Joyce Street loop on Joyce Street, west on 45th Avenue, south on Kerr Street to 58th Avenue. (See attached exhibit).

In June of this year, Kerr Street north of Waverly was downgraded in function in order to encourage traffic to use Rupert Street, a major city street, and thereby reduce traffic from Kerr Street which is a local street. This downgrading was achieved, in part, by constructing Kerr Street to intersect with the Rupert/Kerr Diversion at right angles and by having Kerr Street relatively narrow in width at this intersection. Because of the difficulty for large vehicles such as buses in manoeuvring through this narrow width of Kerr Street at the intersection with the Rupert/Kerr Diversion, the route for the Kerr bus was changed to the present arrangement on Joyce Street, 45th Avenue, Rupert/Kerr Diversion, Kerr Street. This routing meant that buses are now travelling on 45th Avenue between Kerr and Rupert Street. Since the implementation of this bus route change, residents on the south side of this section of 45th Avenue and the Killarney Citizens for Action Committee have expressed concern about this situation and have requested that the Kerr bus be routed via Joyce Street, 41st Avenue, Rupert Street, Rupert/Kerr Diversion, Kerr Street. Additionally, they feel this routing would provide better service to senior citizens homes on Rupert (between 41st and 45th Avenues).

Suggested Solution

I support the routing suggested by the Killarney Citizens for Action Committee, since it will provide service to the public equivalent to the present arrangement while routing the bus on arterial streets rather than residential streets. In addition, one less turn will be required by northbound buses and two less turns by southbound buses.

The present routing provides transit service along 45th Avenue between Joyce Street and Rupert Street, past approximately 51 homes. By comparison, the proposed routing will provide transit service along Rupert Street (an arterial street) between 41st Avenue and 45th Avenue, past approximately 54 residential units. Transit service on Joyce Street and 41st Avenue is already provided by other services.

To accommodate the proposed routing, a number of new bus stop locations are proposed, as well as a change in the bus stop locations on 41st Avenue. These changes have been worked out in detail. However, the Bureau of Transit Services has advised us that they are considering a long-term route change in this area, and would like to defer a change until the desirable long-term route is established. While we support the change requested by the citizens if the Kerr route continues to serve only its present function, we agree with Bureau personnel that there may be overall advantages in a review of routes in this area. Accordingly, I RECOMMEND:

Department Report, November 8, 1974 . . . . . (FIRE - 2)

Clause #1 continued:

- (a) that Council advise the Bureau that it believes the relocation of buses from 45th Avenue would be desirable.
- (b) that no action to change this route be taken pending an early review by Bureau of Transit and City staff of alternative routings in the area.

PART B

An on-site thorough investigation by the Engineering Department did not reveal any manhole covers improperly set in the pavement. Presumably, the relocation of the bus route would largely resolve the problem. This part is submitted to Council for INFORMATION."

NOTE:

Council on October 29, 1974 approved the delegation request of Mr. and Mrs. Sagman with respect to this report. They will be appearing at 4:30 p.m. on Tuesday, November 12, 1974.

FOR COUNCIL ACTION SEE PAGE(S) 652

REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON FINANCE AND ADMINISTRATION

October 31, 1974

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, October 31, 1974, at approximately 11:00 a.m., in the No. 2 Committee Room, City Hall.

PRESENT: Alderman Bowers (Chairman)  
Alderman Harcourt  
Alderman Linnell

ABSENT: Alderman Volrich

CLERK: M. Clark

INFORMATION

1. Development Permit Application Process

Mr. Roy Lisogar was scheduled to present a brief on behalf of the Amalgamated Construction Association in regard to the Development Permit Application Process. Mr. Lisogar was in attendance at the meeting, but it was determined that his brief should be presented at the meeting of the Committee when the City Manager reports on his suggested changes to the present system.

RECOMMENDATION

2. Vancouver Aquatic Centre - Additional Funds

At a meeting of the Committee on May 23, 1974, at which Park Board representatives were in attendance, there was an indication that additional pieces of equipment were necessary for the new Aquatic Centre in order to bring it up to standard for international competition. At that time, a comprehensive report was requested for Council.

Your Committee had this day, a report from the Board of Parks and Recreation dated October 19, 1974, on the additional items requiring financing (circulated), and a report from the Director of Finance dated October 16, 1974, for its consideration (circulated).

The Park Board requested that the Community Recreation Facilities Fund Grant of \$333,333 be used to finance the additional items requested for the Aquatic Centre and the Lord Byng Pool, and that the balance be returned to the Parks Development Fund. There was some concern expressed by the Committee members in the financing of the Templeton Pool in the near future and the result of inflation on the ice rinks cost, such rinks having been approved by plebiscite in 1973.

The Park Board were requesting that of this \$333,333, the following expenditures be approved:

(a) Vancouver Aquatic Centre & Lord Byng Pool (Additional items)	\$ 94,450
(b) Inflationary Factor (Since initial pricing)	25,070
(c) Over-Expenditures Required to Open the Centre	35,000
(d) Additional Requirements - Equipping Lunch Counter	7,000
	<hr/>
	\$161,520

cont'd....

Report of Standing Committee on  
Finance & Administration, October 31, 1974 . . . . . 2

Vancouver Aquatic Centre -  
Additional Funds (continued)

In considering the comprehensive list of additional items, the Committee questioned particularly, the necessity for the second phase of the timing equipment with a total cost of \$51,520, and another item amounting to \$15,000 for timing equipment - message control. The Committee agreed that there is an emphasis on timing in international swimming but asked the Park Board representatives to investigate commercial sponsorship as a means of financing the timing equipment.

Your Committee  
RECOMMENDS,

A) THAT the Park Development funds, up to \$333,333.00, used for the Aquatic Centre be replaced by the Community Recreation Facilities Fund Grant.

B) THAT the Park Development funds so freed up be used to provide the funds for the following additional items for the Vancouver Aquatic Centre and the Lord Byng Pool:

(1)	Automatic Stanrol ph/CL <sup>2</sup> Control	\$ 7,500
(2)	Fencing to allow Indoor/Outdoor Flexibility	3,000
(3)	Removal of a Portion of Carpet in the Health Club Area	1,000
(4)	1 - 25 Metre Sets Kiefer Lane Ropes, Phase I - 1 Set	1,650
(5)	Suspended Ceiling in Whirlpool Area and Learners' Meeting Room	2,500
(6)	One Gestetner	1,500
(7)	Safety Walk in the Footbaths	100
(8)	Purchase of Section Phase of the Timing Equipment - 8 Lane Scoreboard \$28,000 + taxes (12% and 15%)	38,000
(9)	Completion of Lecture Room	2,750
(10)	Timing Control Centre	4,000
(11)	ISO Kinetic Exerciser	600
(12)	Glass Doors for Showers In Whirlpool Area	250
(13)	Completion of Viewing Gallery	2,500
(14)	Acoustic Material for Learners' Pool	1,750
(15)	Completion of the Control Booth	6,000
(16)	Trophy Case	2,000
(17)	Completion of Pool Bubblers	7,500
(18)	Railing - Lord Byng Pool	1,000
(19)	Bicycle Racks for 16 Bikes	300
(20)	2 Sets of Folding Bleachers (Lord Byng Pool)	5,500

Cont'd.....

Report of Standing Committee on  
Finance & Administration, October 31, 1974 . . . . . 3

Vancouver Aquatic Centre -  
Additional Funds (continued)

- C) THAT the Park Development funds so freed up be used to cover the following expenditures:
- |   |           |
|---|-----------|
| (1) Over-Expenditures Required to Open the Centre | \$ 35,000 |
| (2) Inflationary Factor (since initial pricing)   | 25,070    |
| (3) Equipping Lunch Counter                       | 7,000     |
- D) THAT the balance of \$333,333.00 be moved into the Capital Category 'subject to varying'.

\* \* \* \* \*

The committee adjourned at approximately 12:00 noon.

FOR COUNCIL ACTION SEE PAGE(S) 658



REPORT TO COUNCIL

STANDING COMMITTEES OF COUNCIL  
ON WATERFRONT AND ENVIRONMENT  
AND COMMUNITY DEVELOPMENT

October 31, 1974

A joint meeting of the Standing Committees of Council on Waterfront and Environment and Community Development was held in the No. 1 Committee Room, third floor, City Hall, on Thursday, October 31, 1974, at approximately 12:30 p.m.

PRESENT: Alderman Pendakur (Chairman)  
Alderman Linnell  
Alderman Massey  
Alderman Volrich  
Commissioner DuMoulin

ABSENT: Alderman Harcourt (on Civic Business)  
Alderman Gibson  
Alderman Marzari  
Alderman Rankin

CLERK: M. Cross

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RECOMMENDATION

1. Street Lighting

The Committee considered three aspects of street lighting:

- (a) An information report dated October 2, 1974, from the City Engineer;
- (b) A memorandum dated October 28, 1974, from the Director of Planning;
- (c) A presentation for a street lighting survey from Mr. Ralf Kelman.

Items (a) and (c) were deferred by the Waterfront and Environment Committee on October 10, 1974, for consideration at a joint meeting of the Waterfront and Community Development Committees. Item (b) was prepared by the Director of Planning at the suggestion of the Committee on October 10, 1974.

Mr. H. Nicholson, Assistant City Engineer, Electrical Division, advised that 95% of the City's streets were illuminated at an operating cost of approximately \$1.5 million per year. The lighting standards of the Illuminating Engineering Society are followed; i.e. minimum light levels for safety under average conditions. The minimum levels range from 0.4 footcandles for residential streets to 2.0 footcandles for major streets in commercial areas.

The Engineering Department report contains cost comparisons for the five different lamps manufactured for street lighting indicating that clear mercury vapour is the least costly, followed by colour-corrected mercury vapour, metal halide, high pressure sodium and incandescent.

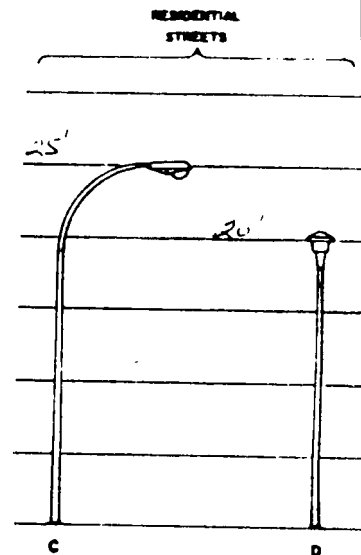
cont'd ...

Standing Committees of Council  
on Waterfront & Environment and Community Development . . . . . 2  
October 31, 1974

Clause No.1 (continued)

The following table compares the costs of two contemporary lighting systems with both high intensity (mercury vapour and colour-corrected mercury vapour) and incandescent lamps:

TYPE OF LIGHTING	STANDARD (Design "C")	SPECIAL (Design "D")	STANDARD (Design "C")	SPECIAL (Design "D")
LAMP	MERCURY	COLOUR-CORRECTED	INCANDESCENT	INCANDESCENT
POLES PER MILE	26	32	29	38
INSTALLATION COSTS	\$20,800	\$24,000	\$23,200	\$28,500
RATIO	1.00	1.15	1.12	1.37
20 YR. ENERGY COST	\$12,100	\$14,900	\$23,400	\$30,600
20 YR. RELAMP-ING COST	\$ 5,200	\$ 7,200	\$18,700	\$24,500
20 YR. ENERGY & RELAMP. COSTS	\$17,300	\$22,100	\$42,100	\$55,100
RATIO	1.00	1.27	2.43	3.18



The special lights (Design "D" shown in the foregoing table) are installed in areas where owners are willing to pay the additional costs of installation under a Local Improvement Procedure By-law.

Mr. Nicholson stated that the criteria for the lighting system are safety, cost and appearance. Clear mercury vapour lamps are being used because of the higher light level obtained at a lower cost. Colour-corrected lamps could be installed in existing fixtures at an additional operating cost of \$12,000 per year, but there would be a loss of up to 20% illumination.

Mr. R. C. Boyes, Deputy City Engineer, advised that since the previous meeting on October 10, 1974, and the bus tour on October 24, 1974, he and the Director of Planning had agreed on the type of lighting to be used in the Broadway West Beautification Project; i.e. colour-improved mercury vapour.

Mr. D. Gordon, Lighting Supervisor, B.C. Hydro, stated their policies for street lighting:

- (i) Install and recommend to customers systems providing good standards of safety and visibility consistent with reasonable owning and operating costs.
- (ii) Install and recommend systems which minimize consumption of electrical energy.
- (iii) Support all facets of lighting research, i.e. Illuminating Engineering Research Institute.
- (iv) Advocate and use IES and CSA standards as they are the only existing reputable standards.
- (v) Encourage design using innovative ideas to improve visual comfort and better appearance of equipment.

Mr. Gordon submitted the following roadway lighting comparison table for the Committee's information:

cont'd ....



Standing Committees of Council on  
 Waterfront & Environment and Community Development . . . . . 3  
 October 31, 1974

Clause No.1 (continued)

SYSTEM	* LUMENS PER WATT	LIGHT + UTILIZATION	COLOR RENDITION	ELECTRIC LOAD PER MILE **
INCANDESCENT 620 w.	17.8	36%	Good	62 kw
MERCURY VAPOUR (clear) 400 w.	46.7	50%	Poor	17.1 kw
MERCURY VAPOUR (coated) 400 w.	48.8	42%	Good	18.5 kw
METAL HALIDE 400 w.	74.7	47%	Good	14.1 kw
HIGH PRESSURE SODIUM 250 w.	103.	49%	Fair	9.7 kw
LOW PRESSURE SODIUM 180 w.	153.	30%	Very poor	7.7 kw
FLUORESCENT 2 x 85 w.	63.3	25%	Good	27.7 kw

NOTE: \* Includes Ballast Losses  
 + % Lamp Lumens on Roadway  
 \*\* Based on - 1.2 footcandle illumination (In Service)  
 - 50 ft. Road Width

At its meeting on October 10, 1974, the Standing Committee of Council on Waterfront and Environment referred the City Engineer's report on street lighting to various groups for comment. Mr. P. Mees of the Planning Department submitted the Urban Design Panel's views on street lighting. The Panel felt that street lighting should be considered as an important factor in public amenity, and as such should be subject to a comprehensive study evaluating street lighting from a design standpoint as well as from a safety and economic standpoint. They suggest that as an interim measure the existing clear mercury vapour lamps be replaced by colour-corrected mercury vapour lamps.

The Director of Planning, in his memorandum commenting on the City Engineer's report, recommended the following:

- " 1. THAT the City Engineer and the Director of Planning be requested to report jointly to the committee on terms of reference for a study which would review the present city lighting program and suggest objectives for the program which would reflect a broader evaluation of social and environmental considerations.
2. THAT the City Engineer and the Director of Planning report back on terms of reference which could be used as a basis for retaining Mr. Ralph Kelman to present his point of view on the City lightscape as a first step towards recommendation (1) above.
3. THAT as one step towards improving the City's street lighting quality that the City replace all clear mercury lamps with colour corrected mercury lamps over the next five-year period. "

Professor R. Farrell, School of Architecture, U.B.C., and a Member of IES, was concerned that nothing had been mentioned about human aspects. The quality of lighting should be measured by more than just horizontal illumination levels. It should include measurements of disability glare, discomfort glare and light angle.

Mr. R. Kelman, in his presentation for a street lighting survey, advised the Committee that his concern was not to install new incandescent lighting, but to improve and utilize the existing incandescent and mercury vapour systems by cleaning the fixtures and lenses. He felt the use of clear mercury vapour lamps should be discontinued. Mr. Kelman thanked the Committee for hearing his presentation and indicated that he would like to be considered as a consultant for the proposed study.

Standing Committees of Council on  
Waterfront and Environment & Community Development . . . . . 4  
October 31, 1974

Clause No.1 (continued)

After discussion, the Committee

RECOMMENDED

- A. THAT the City Engineer and the Director of Planning be requested to report jointly to the Standing Committee of Council on Waterfront and Environment on Terms of Reference for a study to review the present City lighting programme; such study to suggest objectives to reflect a broader evaluation of social and environmental considerations.
- B. THAT recommendations (2) and (3) contained in the Director of Planning's memorandum dated October 28, 1974, be received.
- C. THAT the approved street lighting project for upper level street lighting on Broadway West proceed using colour improved mercury vapour fixtures; the matter of light shields to be studied further by the Engineering and Planning Departments and reported back to the Community Development Committee.

The meeting adjourned at approximately 1:45 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 658

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON CIVIC DEVELOPMENT

OCTOBER 31, 1974

A meeting of the Standing Committee of Council on Civic Development was held on Thursday, October 31, 1974 at approximately 3:30 p.m. in the No. 1 Committee Room, City Hall.

PRESENT: Alderman Hardwick, Chairman  
Aldermen Bowers, Massey and Pendakur

CLERK: G. Barden

RECOMMENDATION

1. Rezoning for Central Broadway

The Committee had for consideration a report from the Director of Planning dated October 8, 1974 on rezoning for Central Broadway, an area approximately defined by Arbutus, False Creek, Main Street and 16th Avenue. The report outlined the Planning Department's examination of development trends in the Central Broadway area and the effect of its continued development on the City (report circulated).

The Committee noted that there are two industrial zoned areas on the periphery of the Broadway area presently being investigated by the Planning Department that should be included in the rezoning study as they are of commercial orientated uses. The Committee also suggested that guidelines for the CD-1 zone which surrounds the Vancouver General Hospital be considered along with guidelines for the Broadway area since it is part of the same general area.

Following further discussion, it was

RECOMMENDED

- (A) THAT the Director of Planning be authorized to make application to rezone from M-1, C-3 and C-2 to C-3A, the areas outlined in appendix 3 of the report and to refer such application direct to Public Hearing, together with reports from the Technical Planning Board and the Vancouver City Planning Commission.
- (B) THAT an urban design study be undertaken to develop design guidelines for the Broadway area and that the Director of Planning be authorized to report back on the costs of obtaining a consultant to carry out this study, including details on terms of reference.
- (C) THAT the Director of Planning investigate rezoning of the following areas to C-3A and incorporate these into his report:
  - (i) Granville Street, north of 6th Avenue to the Granville Bridge ramps
  - (ii) the Industrial area from the lane south of Broadway to 12th Avenue and from Vine to Maple Streets.

## 2. Shaughnessy Hospital Site

Alderman Pendakur reported that development encompassing 2.8 million sq.ft. of the Shaughnessy Hospital Site had been shown to members of the medical profession, City Planning staff and others. Concern was expressed at the size of the proposed development and the fact that the specific concept had not yet been presented to City Council.

Discussion also took place on whether or not a presentation should be made to Council 'In Camera'. After further discussion, it was

## RECOMMENDED

THAT arrangements for a formal presentation to City Council of the proposed development concept of the Shaughnessy Hospital Site be left with the Mayor to work out details with Mr. Christiansen of the British Columbia Medical Centre.

### 3. Progress Report - Downtown Planning Programme

The Committee had for consideration a progress report dated October 29, 1974 on the Downtown Planning Programme, which included a proposed work task programme schedule for the period November, 1974 to March, 1975. The report notes the essential component of this programme is the completion of all necessary task studies, information, consultants and public response to enable City Council at the end of March, 1975 to refer to a Public Hearing the proposed amendments to the Downtown District Schedules of the Zoning and Development By-law (report and schedule circulated).

The Committee discussed the work programme schedule which included 21 items. The Committee made the following amendments:

- Item #4 Complete Urban Design Guidelines
- the Committee felt that detailed discussion should take place on certain important basic guidelines, i.e. public transportation, pedestrian movement, as soon as possible, and that all Members of Council who wish to participate in this discussion be invited to attend.
- Item #6 Procedures for Administration, Control and Regulation. Planning Department Summary and Submission.
- the Committee agreed that this item should be considered at the joint meeting of the Civic and Finance & Administration Committees at a date to be agreed upon.
- Item #12 Study Team Work Plan Proposals, April-December, 1975. Budget Requirements, office accommodation and related expenses.
- it was agreed that serious thought should be given to making the three temporary positions permanent.

Following further discussion, it was

## RECOMMENDED

THAT the Director of Planning's recommendations for this Downtown Study Work Programme be approved subject to the amendments made in discussion.

Alderman Pendakur left the meeting during discussion of the foregoing matter.

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4. Progress Report on Economic Study  
of Zoning Regulations

Mr. J. Winsor of the Downtown Planning Team advised the Committee of the appointment of Western Real Search as consultant at a cost of \$2,000 and terms of reference on the economic study of housing in certain downtown areas, and he would be reporting further to the Committee on November 14, 1974. It was

RECOMMENDED

THAT the verbal progress report from Mr. J. Winsor be received.

5. Vancouver Heritage Advisory Committee

The Committee had for consideration an extract from the Minutes of the Vancouver Heritage Advisory Committee of September 23, 1974 on Development Permit Applications, which included the following motion:

"THAT Council seek a Charter amendment which will allow the City to withhold a Development Permit for up to 30 days with no liability or cost to the City,

THAT the current 90 day study period remain in effect, such period to begin after expiry of the 30 day period sought by the Board."

Nancy Oliver, of the Planning Department, explained that the Planning Department is required to issue a demolition permit within seven days of application and this often is not long enough to acquaint the Vancouver Heritage Advisory Committee with full details of the building to be demolished. Following further discussion, it was

RECOMMENDED

THAT the motion of the Vancouver Heritage Advisory Committee be referred to the Director of Legal Services for report to the Committee, together with an alternate suggestion that demolition permits not be issued until development permits for proposed alternate uses are approved.

The Committee considered a further extract from the Vancouver Heritage Advisory Committee of September 23, 1974 on criteria for designation, which included the following motion:

"THAT the Committee communicate its regrets to Council that funds for the preservation of historic buildings and sites are not provided in the 1976-80 proposed capital expenditure programme and advise Council that the Committee will be making recommendations for capital expenditures in the area of historic preservation in the future."

After further discussion, it was

RECOMMENDED

THAT the communication from the Vancouver Heritage Advisory Committee be received.

The meeting adjourned at approximately 4:45 p.m.

IV

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

October 31, 1974

A meeting of the Standing Committee of Council on Community Development was held in the No. 2 Committee Room, third floor, City Hall on Thursday, October 31, 1974 at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Marzari

ABSENT: Alderman Rankin

CLERK: D. Bennett

RECOMMENDATIONS

1. Liquor Permit Application  
1110 Granville Street

The Director of Planning submitted the following report dated October 28, 1974 with respect to a liquor permit application at 1110 Granville Street:

"Mr. Khalifa of Woburn Holdings Ltd., 2145 West Broadway, has filed Development Permit Application No. 65920 to construct a hotel on this site.

The original development proposal included a beverage room of approximately 1,400 sq. ft. in area. City Council on July 23, 1974, when dealing with a recommendation of the Standing Committee of Council on Community Development with respect to the beverage room, referred it back to the Standing Committee for report to Council in greater detail on number and location of existing beer parlours adjacent to the proposed development and other relevant details.

Subsequently the developer has amended his plans to delete the beverage room and instead provide a licensed lounge of approximately 1,500 sq.ft. The lounge would have a seating capacity of 77.

The Technical Planning Board have approved the development permit application subject to a condition that:

Prior to the issuance of the development permit the matter of the proposed liquor outlet is to be first reported to Council's Committee.

This report is submitted for the consideration of the Standing Committee of Council on Community Development."

Mr. Gerald Hamilton appeared on behalf of Mr. Khalifa and reviewed the application with the Committee. After due consideration it was

RECOMMENDED

THAT Council approve the proposed location for a licensed lounge at 1110 Granville Street.

Cont'd . . .

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2. Fairview Slopes Redevelopment  
and Conservation

The Committee had for consideration the following report of the Director of Planning dated October 28, 1974 attached to which was a study prepared by the Sussex Group Consultants dealing with the feasibility of preservation of the Fairview Slopes:

"The Director of Planning reports as follows:

"In fulfilling its advisory role, the Planning Department has the responsibility to assist the Mayor and Council in obtaining the best possible understanding of the social, economic and physical issues confronting them. The purpose of this report is to bring forward information recently made available on the conflicting proposals for redevelopment and the potential for preservation in the Fairview Slopes, and to make recommendations on the appropriate process for assessing this new information.

At the initiation of local area residents, the Planning Department retained the Sussex Group as consultants to study the feasibility of preserving the social and physical character of the Fairview Slopes. The study has been recently completed and is attached for your information.

The Planning Department believes this is an important study and is currently reviewing its analyses and conclusions for a future report to your Committee for Council. However, in addition to advising on technical matters, the Planning Department also has the responsibility to inform and be informed by the public, and help Council understand their concerns. Therefore, to properly assess the implications of this study and advise Council on the appropriate action to be taken, the Director of Planning recommends that:"

The report concluded with several recommendations.

The Committee discussed the varying densities and after due consideration it was

RECOMMENDED

- (A) THAT the Sussex group study, "Fairview Slopes ... the feasibility of preservation", be received;
- (B) THAT the Director of Planning be instructed to make the Sussex group study available to Fairview residents, property owners, businessmen, Department Heads and other interested parties, and that this Committee hold a public meeting or meetings with interested groups to obtain their opinions and suggestions for action on this matter.
- (C) THAT the Director of Planning be further instructed to report back in December with the Department analysis of the study, including public reaction to it, and with recommendations for Council policy.
- (D) THAT the interim guidelines from the Technical Planning Board be presented to this Committee for information.

INFORMATION

3. Liquor Permit Application  
642 Burrard Street

The Zoning Planner submitted the following report with respect to a liquor permit application at 642 Burrard Street:

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"It is reported on behalf of the Director of Planning that the above noted Development Permit Application has been filed to alter and use the existing restaurant for a cabaret.

The Technical Planning Board approved this application subject to the condition that prior to the issuance of the Development Permit:

"This request is to be referred to the Council Committee on new liquor outlets for consideration and necessary action."

This development would have approximately 1,764 sq. ft. of public assembly area for the cabaret.

This restaurant is presently licensed as a dining lounge.

The development is situated in the downtown area in the CM-2 Commercial District.

This report is submitted for the consideration of the Standing Committee of Council on Community Development."

Mr. Robert J. Lebrun appeared in support of his application and the Committee noted a communication from Solicitors Montaine, Black & Davies, which also supported the application.

The Chairman advised that he was concerned that many premises are now applying for liquor permits and he suggested that it was time that a meeting was held with the Liquor Administration Branch of the Attorney-General's Department to try to determine how many more should be allowed in the City. The Committee agreed with this suggestion. The Chairman stated he would like to discuss this particular application with the Police and the Liquor Administration Branch of the Attorney-General's Department before taking action.

It was

#### RESOLVED

THAT Mr. Lebrun's application for a liquor permit at 642 Burrard Street be deferred for one week in order that the Chairman may discuss this particular application with the Police and the Liquor Administration Branch of the Attorney-General's Department.

#### 4. Broadway West Improvement Project

On October 10, 1974, when the Committee was considering a report of the Director of Planning and the City Engineer dated October 7, 1974 the matter of upper-level street lighting was deferred for two weeks.

At a joint meeting today of the Standing Committees on Waterfront and Environment and Community Development the following motion was passed:

"THAT the approved street lighting project for upper level street lighting on Broadway West proceed using colour improved mercury vapour fixtures; the matter of light shields to be studied further by the Engineering and Planning Departments and reported back to the Community Development Committee."

Your Committee

#### RESOLVED

THAT the foregoing recommendation of the joint meeting of the Standing Committees on Waterfront and Environment and Community Development dated October 31, 1974 on the matter of upper level street lighting be received for information.

The meeting adjourned at approximately 4:10 p.m.



REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

November 7, 1974

A meeting of the Standing Committee of Council on Community Development was held in the No. 2 Committee Room, Third Floor, City Hall on Thursday, November 7, 1974 at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Marzari

ABSENT: Alderman Rankin

CLERK: D. Bennett

Adoption of Minutes

The Minutes of the meetings held October 21 and October 24, 1974 were adopted.

RECOMMENDATIONS

1. Liquor Permit Application -  
642 Burrard Street

At the last meeting your Committee deferred consideration of this liquor permit application in order that the Chairman could discuss the desirability of permitting this liquor outlet with the Liquor Administration Branch of the Attorney-General's Department and the Police. The Chairman advised that he had discussed this particular application with the aforementioned and there appeared to be no objection, however, it was deemed advisable that this Committee meet with the Liquor Administration Branch to discuss the whole matter of liquor outlets in the City.

The Committee had before it for consideration a report of the Director of Planning on the subject matter.

Mr. Robert J. Lebrun, applicant, with his Solicitor, Mr. L. A. Montaine, appeared before the Committee in support of this application for a cabaret license at 642 Burrard Street. After due consideration it was

RECOMMENDED

THAT Council approve the proposed location for a cabaret at 642 Burrard Street.

2. Concept Plans for Neighbourhood Improvement  
in Kitsilano and Cedar Cottage

The Committee had for consideration a report of the Director of Planning dated November 1, 1974 (copy of which is circulated) dealing with concept plans for neighbourhood improvement in Kitsilano and Cedar Cottage. Attached to the report were Appendices A and B, the former dealing with Kitsilano and the latter with Cedar Cottage.

Mr. R. Youngberg reviewed the report for the benefit of the Committee and Mr. Dan Janczewski from the Kitsilano Planning Office and Mr. Don Sinclair from the Cedar Cottage Planning Office discussed the Appendices with the Committee.

Cont'd . . .

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Clause #2 continued:

Mr. Youngberg advised that this report must be before the senior levels of government prior to November 30, 1974.

The report of the Director of Planning concluded with the following recommendations:

- "(a) That the City approve the Concept Plans for the Neighbourhood Improvement Programs in the Kitsilano and Cedar Cottage areas as described in this report.
- (b) That the Province and Central Mortgage and Housing Corporation be requested to approve the Concept Plans for the Kitsilano and Cedar Cottage areas.
- (c) That the City request contributions from the Province and Central Mortgage and Housing Corporation towards the estimated costs of implementing the programs in the following amounts:

	<u>Kitsilano</u>	<u>Cedar Cottage</u>
Province	\$276,750	\$417,125
Central Mortgage and Housing Corporation	\$553,500	\$834,250

- (d) That Council approve the appropriation, from the \$1,000,000 allocation of Urban Renewal Funds previously approved by Council for Neighbourhood Improvement Programs, of the following amounts as the City's share of the costs of implementing the programs:

<u>Kitsilano</u>	<u>Cedar Cottage</u>
\$276,750	\$430,335

- (e) That Central Mortgage and Housing Corporation be requested to allocate from the funds currently available for loan (\$750,000) the following amounts for possible loan to commercial enterprises in the Neighbourhood Improvement areas:

<u>Kitsilano</u>	<u>Cedar Cottage</u>
\$100,000	\$100,000

The Director of Finance has some reservations regarding this item and we are awaiting clarification from C.M.H.C.

- (f) That the Concept Plans be forwarded to the Parks Board for Information and consideration."

Your Committee discussed the Residential Rehabilitation Assistance Program in Kitsilano, and in particular the following paragraph:

"... it is recommended that City Council endorse the principle of allowing individual property owners to 'downzone' their property as they apply for the R.R.A.P. funds. They then become eligible for the benefits of the rehabilitation program and the goal of maintaining a physical and social diversity in the area is encouraged."

The Committee Members did not favour the policy of downzoning the property in order to apply for R.R.A.P. funds and after due consideration it was

RECOMMENDED

THAT the Director of Planning approach C.M.H.C. to discuss what alternative approaches may be considered to achieve the

Cont'd . . .

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Clause #2 continued:

stability that the Committee has in mind for the R.R.A.P.  
programs; the Director of Planning to report back to the  
Committee on this matter in three week's time.

FURTHER THAT the foregoing recommendations contained in  
the report of the Director of Planning dated November 1,  
1974 be approved.

The meeting adjourned at approximately 4:20 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 661